



**LAST ORDINANCE NO. 04-04
LAST RESOLUTION NO. 04-33
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA
Regular Council/Agency Meeting
Wednesday, July 7, 2004
CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue, Ridgecrest
Closed Session – 6:00 p.m.
Regular Session – 6:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (371-3751 or 371-3737) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 6:00 p.m.

GC54956.8 Real Property Negotiations – APN 067-050-13, 636 W. Ridgecrest Boulevard, APN 067-050-02, 700 W. Ridgecrest Boulevard –
Negotiator Harvey M. Rose

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by – Our Savior's Lutheran Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Presentation – Institute On The Constitution

Al Huey, Ridgecrest Citizens for Constitutional Government, will present graduation certificates of the Institute on the Constitution to Council Member Holloway, Finance Director Jim Winegardner, and Bud Klamt, KLOA.

2. Presentation – Words of Wisdom

Todd Farr, Principal, Monroe Middle School, will present Certificate of Participation in the school's Words of Wisdom Program to Mayor Ron Carter and City Manager Harvey Rose.

3. Presentation – Teen Court Activities

Sherry Gibson, East Kern Youth Project, will present a description of the Teen Court activities and accomplishments for the past year.

PUBLIC COMMENT

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

4. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing Application For And Acceptance of The 20004/05 Program Year Local Law Enforcement Block Grant **Avery**

The Bureau of Justice Assistance, Office of Justice Programs, United States Department of Justice through the Local Law Enforcement Block Grant allows a direct grant award of \$9,262.00. The City must provide a 10% match of \$1,158.00 of local funds. The total Program Year 2004/05 project is \$10,420.00. The proposed 2004-2005 city budget includes this grant award revenue and expenditures.

5. **Resolution 04- , A Resolution of the Ridgecrest City Council Approving Continuing Appropriations And Year End Transfers**
Winegardner

The loss of positions and subsequent reorganizations in Administrative and Finance Departments has caused the budget process to become slowed down. We are now at a point at which we need to move ahead into the new fiscal year with no new budget and need a resolution approving continuing appropriations from the prior fiscal year (2004) to continue operating. Additionally, the resolution approves appropriate year-end transfers.

6. **Resolution 04- A Resolution of the Ridgecrest City Council Authorizing A Progress Payment (Payment No. 3) To Asphalt Construction Company in The Amount OF \$86,798.43 For Work Completed To Date On Allen Street From Upjohn Avenue To Bowman Road**
Pollock

Asphalt Construction Company has completed several of the construction bid items and is requesting a progress payment in the amount of \$86,798.43. This project is a Community Development Block Grant (CDBG) project and does not require any local matching funds. Reimbursement from CDBG will be applied for upon passage of this resolution.

7. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of June 16, 2004**
Gable
8. **Council Expenditure Approval List (DWR) Dated June 11, 2004 In The Amount Of \$313,686.66**
Winegardner
9. **Council Expenditure Approval List (DWR) Dated June 25, 2004 In The Amount Of \$171,219.71**
Winegardner
10. **Agency Expenditure Approval List (DWR) Dated June 25, 2004 In The Amount Of \$1,007,743.61**
Winegardner

DISCUSSION ITEMS

11. **Discussion Of Local Option Sales Tax Proposal**
Rose

An opportunity for the public to make comments on the proposed Local Option Sales Tax Proposal proposed for the November 2, 2004 General Election Ballot.

Resolution No. 04- , A Resolution of The Ridgecrest City Council Declaring The Rights Of Ridgecrest Citizens To Have Quality Municipal Services And Infrastructure, And Expressing The City Council's Intention To Provide For The Needs, Desires, And Demands Of The Community
Rose

ORDINANCES AND RESOLUTIONS

12. **Ordinance No. 04-05, An Ordinance Of The Ridgecrest City Council Adding Sections 3-3.201 Through 3-3.214 To The Ridgecrest Municipal Code To Provide For An Additional Three-Quarter Of One Percent Sales Tax To Fund General Purposes And To Be Administered By The State Board Of Equalization** Winegardner

This ordinance will establish a local option sales tax increase of an additional three quarters of one percent that will be used for general City purposes including infrastructure, public safety, recreation, and other purposes.

The ordinance was approved on first reading, by title only, at the June 16, 2004 City Council meeting. It is brought back on this agenda for second reading, by title only, and adoption.

Recommended Motion – MOTION TO WAIVE READING IN FULL AND TO ADOPT, BY TITLE ONLY AN ORDINANCE OF THE RIDGECREST CITY COUNCIL ADDING SECTIONS 3-3.201 THROUGH 3-3.214 TO THE RIDGECREST MUNICIPAL CODE TO PROVIDE FOR AN ADDITIONAL THREE-QUARTER OF ONE PERCENT SALES TAX TO FUND GENERAL PURPOSES AND TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION Requires a Second

13. **A Resolution Of The Ridgecrest City Council Submitting To The Voters A Question Relating To The Adoption Of An Ordinance To Provide For An Additional Three-Quarter Of One Percent Sales Tax For General Purposes At The Municipal Election To Be Held On Tuesday, November 2, 2004** Winegardner

This resolution sets a question before the Ridgecrest electorate on the November 2, 2004 ballot a single question. That question is predicated on the passage of Ordinance 04-05 which approves a general sales tax increase of 3/4 cent increase to be placed before the electorate at the November 2, 2004 General Election.

The question to be considered in the resolution is:

Shall the City of Ridgecrest Adopt Ordinance No. 04-05 To Provide For An Additional Three-Quarter Of One Percent Sales Tax For General Purposes?

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard Laire

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference Room

Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 AM; Council Conference Room

Next meeting August 18

Infrastructure Committee

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference Room

Next meeting to be announced

City Organization Committee

Members: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference Room

Next meeting August 10

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Mike Biddlingmeier, Howard Laire

Meetings: 4th Thursday of the month at 5:00 PM; Kerr-McGee Center

No meeting in July and August

Redevelopment Advisory Committee

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Harley Baker, Bob Peoples, Gary Charlon. Ex-officio Members Council Members Steve Morgan and Duke Martin, Planning Commissioner Shelia Torkelson

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference Room

Next meeting to be announced

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting to be announced

Other Committees, Boards, or Commissions

COUNCIL COMMENTS

Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT